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China Fire Safety Enterprise Group Limited

中國消防企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 445)

PROPOSED CHANGE OF AUDITOR

The Board announces that RSM will retire as the auditor of the Company at the conclusion of the forthcoming AGM and will not seek re-appointment.

The Board has resolved, with the recommendation of the audit committee, to propose the appointment of PwC as auditor of the Company following the retirement of RSM, subject to approval by the shareholders of the Company at the forthcoming AGM.

The board of directors (the “**Board**”) of China Fire Safety Enterprise Group Limited (the “**Company**”) announces that RSM Hong Kong (“**RSM**”) will retire as the auditor of the Company at the conclusion of the forthcoming annual general meeting (“**AGM**”) and will not seek re-appointment.

The Board has resolved, with the recommendation of the audit committee, to propose the appointment of PricewaterhouseCoopers (“**PwC**”) as auditor of the Company following the retirement of RSM, subject to approval by the shareholders of the Company at the forthcoming AGM. PwC is the auditor of China International Marine Containers (Group) Co., Ltd (“**CIMC**”), the Company’s holding company. The Board is of the view that the appointment of PwC would align the audit arrangements between the Company and CIMC and would enhancing the efficiency of the audit works which would be in the best interest of the Company as well as the shareholders of the Company as a whole.

RSM has confirmed that there are no circumstances connected with its retirement which it considered should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company confirm that there are no disagreements or unresolved issues between the Company and RSM, and, there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the shareholders of the

Company.

The Board would like to express its gratitude to RSM for the professional services it rendered in the past years.

A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice of AGM will be despatched to the shareholders of the Company on 30 April 2018.

By order of the Board
China Fire Safety Enterprise Group Limited
Li Ching Wah
Company Secretary

Hong Kong, 26 April 2018

As at the date of this announcement, the Company's Directors are as follows:

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>